



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

*A California State Agency*

**CONSERVANCY BOARD**

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*Appointed Public Member*

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*Suisun Resource Conservation District*

**Joe LaClair**  
*San Francisco Bay Conservation and Development Commission*

**Don Glaser**  
*U.S. Bureau of Reclamation*

**Amy Hutzler**  
*California Coastal Conservancy*

**Robin Kulakow**  
*Yolo Basin Foundation*

**Ren Lohfener**  
*U.S. Fish and Wildlife Service*

**Maria Rea**  
*National Marine Fisheries Service*

**Paul Robershotte**  
*U.S. Army Corps of Engineers*

**Michael Villines**  
*Central Valley Flood Protection Board*

**Mark Wilson**  
*Delta Protection Commission*

**AGENDA**

**Meeting of the  
Board of Directors and Liaison Advisors for the  
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

**Wednesday, May 22, 2013**

**9:00 a.m. – 12:00 p.m.**

**Big Break Regional Shoreline – Visitor Center  
69 Big Break Road, Oakley, CA**

1. **Call to Order and Pledge of Allegiance**
2. **Welcome, Robert Doyle, General Manager of East Bay Park District**
3. **Roll Call/Oath of Office**
4. **Chair/Vice Chair Elections** (*Action Item*)
5. **Public Comments** (New Business)
6. **Consent Calendar** (*Action Item*)
  - Action Items and Meeting Summary (Board Meeting – 3/27/13) (*Attachment 1*)
7. **Executive Officer's Report** – Campbell Ingram (*Attachment 1*)
  - **Program Update**
  - **Partnership and Coordination with Other Agencies and Organizations**
  - **Grant and Funding Programs Update**
  - **Conservancy Budget Update**
  - **Outreach-Delta Meeting Matrix** (*Attachment 2*)
8. **Big Break Visitors Center History and Onsite Tour**, Mike Moran, Supervising Naturalist, Big Break Visitors Center, East Bay Regional Park District
9. **Dutch Slough Project Overview**, Patty Q. Finfrock, Program Manager I, FloodSAFE Environmental Stewardship and Statewide Resources Office, Department of Water Resources
10. **EC2: Collaborative Update on Economic Development Projects in Contra Costa County**, Dr. Sean Wright, CEO, Antioch Chamber of Commerce



11. **Bay Delta Conservation Plan Update**, Campbell Ingram
12. **Delta Stewardship Council Delta Plan Update**, Campbell Ingram
13. **Discuss Potential Agenda Items for July 24, 2013** ([Attachment 1](#))
14. **Public Comments**
15. **ADJOURN**

#### **Informal Lunch Gathering**

Immediately following the board meeting, please join Conservancy staff for a no host lunch at Capriccio Ristorante in Oakley. Everyone is welcome to join.

Directions: 3070 Main St, Oakley, CA (925- 625-9809). Head south on Big Break Rd toward Big Break Regional Trail; Turn left onto Vintage Pkwy to Main St; Free parking available behind the restaurant

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
  - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
  - Public comments are generally limited to three minutes or at the discretion of the Chair.
  - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.